



RURAL MUNICIPALITY OF STUARTBURN

Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday November 3rd, 2020 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve David Kiansky Deputy Reeve: Konrad Narth
Councillors: Jerry Lubiansky, Dan Bodz and Ed Penner
Chief Administrative Officer Lucie Maynard, CMAA

Reeve Kiansky called the meeting to order at 7:01 P.M.

Adoption of Agenda:

293-20 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby adopts the agenda for the November 3rd, 2020 regular meeting with additions: contractor works.

Carried

Adoption of Minutes:

294-20 Moved by Jerry Lubiansky

Seconded by Konrad Narth

WHEREAS the minutes of the regular meeting of October 20th, 2020 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the October 20th meeting be adopted as circulated.

Carried

Delegation / Hearing :

Cary Hamel from Nature Conservancy of Canada (NCC)

Cary came before council to give an overview of NCC and the Community Nominated Priority Places grant they received and have partnered with various organizations including the RM of Stuartburn, Sunrise Corner, Assiniboine Park etc...to fulfill the federal grant requirements.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

295-20 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20200886 – 20200924 inclusive, in the amount of \$106,461.36 be approved and paid as presented.

Carried

296-20 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending October 31st, 2020 as presented.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from Oct 20 th to Nov 2 nd 2020	Resolution #297-20
Brad Saluk	seeking re-election for AMM Vice-President	Information
RM of Hanover	Public Hearing Notice	Information
B. Mateychuk	brushing request 41E & 17N	Add to list
Minister of Mun. Relations	MB Restart Program & Federal Safe Restart Funding	Information
Minister of Mun. Relations	online meeting requests	Information
Minister of Mun. Relations	Building Sustainable Communities Grant Audit	Information
NCC	donation of Nature Manitoba Lands to NCC	Information
Manitoba Infrastructure	2019 DFA claim monies received	Information
Valley Fiber	thank you and update letter	Information
MAMEC	Severe Weather Plan for MAMEC Members	Information
L. Barnabe	update on works done to reduce Vita's flood risk	Respond
Minister of MI	invitation to conference call	Respond

297-20 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated October 20th, 2020 to November 2nd, 2020 as presented.

Carried

Reports/Minutes from Committees:

298-20 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council accepts the reports/minutes from the following committees:

- Vita Vet Board Meeting of October 26th, 2020
- Vita Community Stakeholder Meeting of October 26th, 2020

Carried

General Business:

299-20 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby confirms their contribution for application number S19EA143 under the Building Sustainable Communities grant which has now been 100% completed.

Carried

Addition to Agenda:

300-20 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes the ward councillors to engage a contractor from the approved equipment rates list based on contractor on availability to do the following works under the supervision of council:

- Road upgrade works on Franko South

Carried

Unfinished Business:

301-20 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby supports the Fire Protection grant application proposal as prepared.

Carried

In Camera: Nil

Adjournment:

302-20 Moved by Dan Bodz

Seconded Ed Penner

WHEREAS all matters pertinent to this meeting have been completed,

BE IT RESOLVED THAT this meeting do now adjourn, and Council shall meet again in Regular Session November 17th, 2020. Time: __8:32__ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

David Kiansky, Reeve

Lucie Maynard, Chief Administrative Officer
(Subject to errors and omissions)